



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

Joey Manahan, Chair
Brandon J.C. Elefante, Vice Chair
Ikaika Anderson
Kymberly Marcos Pine

AGENDA

Item No. 4 –
Resolution 17-61 has
been cancelled.

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MARCH 8, 2017
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3825.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3825 or send an email to potto1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.citycouncil.tv>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE FEBRUARY 8, 2017 MEETING

FOR ACTION

1. **RESOLUTION 17-41 – ACCEPTANCE OF A GIFT (OCA).** Requesting acceptance of a gift valued up to \$4,000 from the Institute of Internal Auditors (IIA) for travel and travel-related expenses for one auditor to attend the Leadership Academy training in Orlando, Florida from April 21 – 29, 2017. (Transmitted by Communication [CC-36](#) [2017])
2. **RESOLUTION 17-56 – ACCEPTANCE OF A GIFT.** Requesting acceptance of a gift valued up to \$3,500 from the Internal Audit Program, Overland Park, Kansas for travel and travel-related expenses for one peer review team member from the Office of the City Auditor to perform a peer review in Overland Park, Kansas from March 25 – 31, 2017.
3. **RESOLUTION 17-51 – ACCEPTANCE OF A GIFT (BFS).** Requesting acceptance of a gift valued up to \$2,600 from the Association of Government Accountants (AGA) for travel and travel-related expenses for two employees to participate in AGA's Sectional Leadership Meeting in Kansas City, Missouri from May 4 – 7, 2017. (Transmitted by Communication [D-90](#) [2017])
4. **RESOLUTION 17-61 – COUNTY FUEL TAX RATES.** Amending the county fuel tax rates for liquid fuels.

Cancelled
5. **BILL 3, CD1 – TRANSPORTATION SURCHARGE.** Amending the ordinances pertaining to the county surcharge on general excise and use taxes. (Bill passed second reading and public hearing held on 2/22/17)
6. **BILL 7, CD1 – REAL PROPERTY TAXATION.** Amending the determination of the rates for properties in the "Residential A" real property tax classification. (Transmitted by Communication [D-26](#) [2017]; Bill passed second reading and public hearing held on 2/22/17)
7. **BILL 8 – REAL PROPERTY TAXATION.** Including condominium units in the residential use dedication program. (Transmitted by Communication [D-27](#) [2017]; Bill passed second reading and public hearing held on 2/22/17)

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8. **[BILL 19](#) – REAL PROPERTY TAXATION.** Adding a new real property “Transit oriented development special district” classification. (Bill passed first reading on 2/22/17)
9. **[BILL 10](#) – MOTOR VEHICLE WEIGHT TAX.** Amending Chapter 41, Article 17 of the Revised Ordinances of Honolulu, 1990, relating to motor vehicle weight tax. (Transmitted by Communication [D-46](#) [2017]; Bill passed first reading on 2/22/17)
10. **[BILL 11](#) – COUNTY FUEL TAX RATES.** Determining the county fuel tax rates for the City and County of Honolulu. (Transmitted by Communication [D-47](#) [2017]; Bill passed first reading on 2/22/17)
11. **[BILL 12](#) – PARKING METERS.** Amending the Traffic Code of the City and County of Honolulu, as set forth in Chapter 15 of the Revised Ordinances of Honolulu, 1990, to enable the City to adjust parking meter time limits and rates in accordance with supply and demand. (Transmitted by Communication [D-48](#) [2017]; Bill passed first reading on 2/22/17)
12. **[BILL 68 \(2016\)](#) – ADMISSION FEES FOR THE HONOLULU ZOO.** Authorizing the Director of Enterprise Services to set admission fees for the Honolulu Zoo. (Bill passed second reading and public hearing held on 1/25/17)
13. **[BILL 18](#) – ADMISSION FEES FOR THE HONOLULU ZOO.** Updating the admission fees and the means by which certain admission fees are assessed and/or established for the Honolulu Zoo. (Bill passed first reading on 2/22/17)
14. **[BILL 22](#) – PUBLIC SPAY AND NEUTER CLINIC.** Amending the City’s spay and neuter clinic and program. (Bill passed first reading on 2/22/17)

JOEY MANAHAN, Chair
Committee on Budget